

## **NOTICE OF A REGULAR MEETING OF THE FRANKLIN PARK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Franklin Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, April 23, 2019 at 9:30 a.m.**, at the Franklin Park Fire Station #2 located at 10001 W. Addison Avenue, Franklin Park, Illinois 60131 for the purposes set forth in the following agenda.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 22, 2019 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
    - ii. Microsoft Office 365 Pension Fund Software Reimbursement to Trustee Tarasiuk
6. Investment Report – Marquette Associates
  - a. Quarterly Investment Report
  - b. Potential purchase and/or sale of securities, rebalancing of asset allocations and hiring/termination of investment managers
  - c. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Retirement/Disability Benefits
  - a. Status of Disability Applications – Deborah Salaterski and Thomas Thomson
  - b. Approve Regular Retirement Benefits – David Richter
9. Applications for Membership/Withdrawals from the Fund
10. Old Business
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
  - a. Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letter for Audit Services
  - b. Repayments of Break in Service – Kevin Keefner and Thomas Thomson
  - c. Certify Board Election Results – Retired Member Position
  - d. Board Officer Elections – President and Secretary
    - i. FOIA Officer & OMA Designee
13. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment